

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 20, 2006

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 20, 2006, at 6:30 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Total Present: 24

Supervisor Backmann arrived at 6:35 p.m.

Supervisor Nicholson arrived at 6:40 p.m.

No. 1 -- Adoption of Agenda.

Chairman Lund announced he has removed items 6a, 10k and 10m from the agenda.

A motion was made by Supervisor Evans and seconded by Supervisor Vander Leest **“to adopt the agenda as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Closed Session:

For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the County Board of Supervisors is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.

A motion was made by Supervisor Erickson and seconded by Supervisor Warpinski **“to go into closed session. Motion includes selected personnel to be included in meeting: Mike Kwaterski, Human Resources Director, Don Vander Kelen, John Jacques, Scott La Rue, Darlene Marcelle and Dennis Kocken.”** Vote taken. Roll Call #2(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Absent: Nicholson

Total Ayes: 25 Absent: 1

Motion carried unanimously with no abstentions.

Supervisor Nicholson arrived at 6:40 p.m.

A motion was made by Supervisor Backmann and seconded by Supervisor La Violette **“to return to regular order of business”**. Vote taken. Roll Call #2(2):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Total Ayes: 26

Motion carried unanimously with no abstentions.

No. 3 -- Approval of minutes of County Board of August 16, 2006.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the minutes of the August 16, 2006 County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- Announcements of Supervisors.

Supervisor La Violette thanked the County Board for their kindness and support during her surgery.

Supervisor La Violette announced that a video will be available soon at the Brown County Libraries regarding recovery. She recommended that County Board members view this video.

Supervisor Clancy announced that Channel 38, PBS, will air the History of Green Bay, next Tuesday. He encouraged everyone to watch.

No. 5 -- Communications. None.

No. 6 -- Appointments by County Executive.

No. 6a -- Appointment/Confirmation of Judy Degich Coenen as Director of Public Safety Communications for Brown County.

THIS ITEM WAS REMOVED FROM THE AGENDA. POSSIBLY POSTPONED FOR ONE MONTH.

No. 6b -- Appointment of John Gower and John Hickey to Nicolet Federated Library Board.

A motion was made by Supervisor La Violette and seconded by Supervisor Van Deurzen **“to approve the above appointment”**.

Supervisor Krueger requested that the appointments be voted on separately.

A motion was made by Supervisor Theisen and seconded by Supervisor Vander Leest **“to approve the appointment of John Gower”**. Voice vote taken. Motion carried with Supervisors Fewell, Lund, Fleck, Clancy, Kaye, Erickson and Krueger voting nay.

A motion was made by Supervisor Vander Leest and seconded by Supervisor La Violette **“to approve the appointment of John Hickey”**. Voice vote taken. Motion carried with Supervisors Kaye and Erickson voting nay.

No. 6c -- Reappointment of Giles Tassoul and Margaret Jensen to Professional Football Stadium District.

A motion was made by Supervisor Krueger and seconded by Supervisor Dantine **“to approve the above appointments”**. Voice vote taken. Motion carried with Supervisors Zima and Kaye voting nay.

No. 6d -- Reappointment of Charles Ryner and Michael Strenski and appointment of Fred Graves (for remainder of a term) to Solid Waste Management Board.

A motion was made by Supervisor Zabel and seconded by Supervisor Van Deurzen **“to approve the above appointments.”** Voice vote taken. Motion carried with Supervisors Kaye and Zima voting nay.

No. 7a -- Report by County Executive. (None)

No. 7b -- Report by Board Chairman.

Chairman Lund extended sympathy to Executive Kelso regarding a death in her family.

Chairman Lund stated as a point of order that it is important for the Board to uphold practices and procedures. There will be a 20 minute speaking limit on remarks with a 2 time rule to speak. He asked the Board to be appropriate and respectful.

Chairman Lund announced he attended the WCA Convention in La Crosse and found new ways to reach the County Board Members with an effort to modernize communications with the County Board. Chairman Lund will get web addresses from Board Members.

No. 8 -- Other Reports.

No. 8a -- BROWN COUNTY TREASURER’S FINANCIAL REPORT FOR THE MONTHS OF MARCH AND APRIL 2006.

**BROWN COUNTY TREASURER’S FINANCIAL REPORT
FOR THE MONTH OF MARCH 2006**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of MARCH 31, 2006

Associated Bank	\$ 1,782,381.83
Wisconsin Development Fund	(7,654.53)
Sweep Account (Repurchase Agreements)	(44,507.56)
Deposits in Transit	57,280.93
Emergency Fund	249,230.48
Non-sufficient Fund Checks Redeposited	(1,213.95)
Workers Comp Account	163,401.41
Wausau Benefit Sweep Account	(491,312.08)
E-Flex Sweep Account	24,939.55
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>1,732,546.08</u>
Less Outstanding Checks	(1,303,126.53)
Other Reconcilable Items	0.00
Balance per Cash Book	<u>\$ 429,419.55</u>

Following is a statement of the County Treasurer of the working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of MARCH 31, 2006.

Year-to-Date Interest Received - Prior Month	574,563.20
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Interest Received - Current Month	319,923.99
Year-to-Date Interest Received on Unrestricted Funds	\$ 894,487.19
Working Capital Reserves Invested	136,634,257.53
Restricted Investments	<u>1,673,746.22</u>
Total funds invested	\$ 138,308,003.75

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of MARCH 31, 2006 and the statement of Investments for the month of MARCH has been compared and examined, and found to be correct.

 /s/ Kerry M. Blaney
County Treasurer

Approved by: /s/ Carol Kelso, County Executive Date: 10/13/2006

BROWN COUNTY TREASURER'S FINANCIAL REPORT
FOR THE MONTH OF APRIL 2006

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of APRIL 30, 2006.

Associated Bank	\$ 2,766,180.90
Wisconsin Development Fund	0.00
Sweep Account (Repurchase Agreements)	1,053,680.19
Deposits in Transit	145,802.43
Emergency Fund	271,104.35
Non-sufficient Fund Checks Redeposited	(1,178.12)
Workers Comp Account	226,106.75
Wausau Benefit Sweep Account	(412,629.54)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>4,049,066.96</u>
Less Outstanding Checks	(1,784,249.63)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 2,264,817.33

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of APRIL 30, 2006.

Year-to-Date Interest Received - Prior Month	894,487.19
Interest Received - Current Month	<u>556,934.03</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 1,451,421.22
Working Capital Reserves Invested	130,300,678.62
Restricted Investments	<u>1,147,819.98</u>
Total funds invested	\$ 131,448,498.60

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of APRIL 30, 2006 and the statement of Investments for the month of APRIL have been compared and examined, and found to be correct.

_____\s\ Kerry M. Blaney_____
County Treasurer

Approved by: _____\s\ Carol Kelso, County Executive_____ Date: 10/13/2006

A motion was made by Supervisor Fewell and seconded by Supervisor Nicholson **“to adopt the financial reports for the months of March and April 2006.”**

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 29, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on August 29, 2006, and recommends the following motions:

1. Review minutes of:
 - a. Facilities Master Plan (7/25/06).
Receive & place on file.
 - b. Housing Authority (8/14/06).
Receive & place on file.
2. Communication from Supervisor Tom De Wane re: To look into funding for equipment for an American Dream Field requested by Paul Legois making the park accessible for wheelchairs. (Referred from Education & Recreation Committee.) Hold for one month.
3. Communications from:
 - a. Frederick J. Mohr, Attorney at Law, re: Staff Layoffs and Discontinuation of Jobs.
 - b. Tom Lund, Chair, Board of Supervisors to County Executive re: Staff Layoffs and Discontinuation of Jobs.
Refer to Executive Committee.
4. Communications from:
 - a. Frederick J. Mohr, Attorney at Law, re: Procedure for Request for Proposals
 - b. Tom Lund, Chair, Board of Supervisors, to County Executive re: Attorney Mohr's opinion.
 - c. Corporation Counsel re: Response to Request for Proposals, Brown County Purchasing Policy.
Refer to Executive Committee. Ayes: 3 (Warpinski, Hoeft, Fewell); Nays: 1 (Zeller). Excused: 1 (Haefs). Motion Carried.
5. Library Proposals:
 - a. Ordinance: To Amend Subsection (2) of Section 3.14 of the Brown County Code entitled “Budget Transfers” Relating to Library Budget Transfers. (Referred to Education &

- Recreation Committee & Executive Committee.) Committee approved.
- b. Resolution re: Authorizing Budget Carryover of Library Funds. (Referred to Education & Recreation Committee & Executive Committee.) Committee approved.
6. Corporation Counsel - Resolution re: Disallowance of Claim (Mary Ann Gilson). Committee approved. See Resolutions, Ordinances September County Board.
 7. Corporation Counsel - Resolution re: Disallowance of Claim (Molly Harper). Committee approved. See Resolutions, Ordinances September County Board.
 8. Corporation Counsel - Budget Status Financial Report (July 31, 2006). Receive & place on file.
 9. Corporation Counsel - Child Support Budget Status Financial Report (July 31, 2006). Receive & place on file.
 10. Facility Management - Budget Status Financial Report (July 31, 2006). Receive & place on file.
 11. Facility Management - Director's report. Receive & place on file.
 12. Treasurer - Financial Report to the month of March & April 2006. Receive & place on file.
 13. Treasurer - Budget Status Financial Report for July 31, 2006. Receive & place on file.
 14. Dept of Administration - Budget Status Financial Report (July 31, 2006). Receive & place on file.
 15. Dept of Administration - 2006 Budget Transfer Log. Receive & place on file.
 16. Human Resources - Budget Status Financial Report (July 31, 2006). Receive & place on file.
 17. Human Resources - Monthly Committee Report for July 2006. Receive & place on file.
 18. Human Resources - Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with Shelter Care Employees Local 1901-F, AFSCME, AFL-CIO. Refer items 18-22 to Executive Committee. (See Executive Committee September 11, 2006.)
 19. Human Resources - Resolution re: Authority to Execute a 2004-2005 Labor Agreement with the Brown County Corrections Officers, Local 75. Refer items 18-22 to Executive Committee. (See Executive Committee September 11, 2006.)
 20. Human Resources - Resolution re: Authority to Execute a 2006 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. Refer items 18-22 to Executive Committee. (See Executive Committee September 11, 2006.)
 21. Human Resources - Resolution re: Authority to Execute a 2006 Labor Agreement with the Brown County Public Health Nurses. Refer items 18-22 to Executive Committee. (See Executive Committee September 11, 2006.)
 22. Human Resources - Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Mental Health Center Registered Nurses, Local 1901-E. Refer items 18-22 to Executive Committee. (See Executive Committee September 11, 2006.)
 23. Clerk Budget Status Financial Report for July 31, 2006. Receive & place on file.
 24. Audit of bills. To audit the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 10/13/2006

No. 9b -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF SEPTEMBER 20, 2006

TO THE MEMBERS OF THE BROWN COUNTY

BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on September 20, 2006, and recommends the following motions:

1. Ordinance re: To Amend Subsection (2) of Section 3.14 of the Brown County Code entitled "Budget Transfers" relating to Library Budget Transfers. (Education & Recreation Committee approved 9/7/06; Executive Committee approved 9/11/06; Pending approval of Administration committee special meeting on 9/20/06.) Committee approved. See Resolutions, Ordinances September County Board.
2. Resolution re: Authorizing Budget Carryover of Library Funds. (Education & Recreation Committee approved 9/7/06; Executive Committee approved 9/11/06; Pending approval of Administration committee special meeting on 9/20/06.) Committee approved. See Resolutions, Ordinances September County Board.
3. Appropriate legal procedures regarding Employee Health Plan in reference to Brown County Code 2.06. Receive & place on file.

A motion was made from Supervisor Fewell and seconded by Supervisor De Wane **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive Date: 10/13/2006

No. 9c -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF SEPTEMBER 7, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on September 7, 2006 and recommends the following:

1. Review minutes:
 - a) Library Board (7/20/06). Receive & place on file.
2. Communication from Supervisor Norb Dantine re: Requesting that Education & Recreation Committee look into putting some playground equipment at the Lily Lake Park Facility. (Referred from August County Board.) Receive & place on file.
3. Discussion re: Commendation for Kari Sliva, Director, Visitors & Bureau Convention Center, who is leaving October 15, 2006. Forward to Nancy Anderson in the County Board Office to prepare the appropriate recognition for Kari Sliva at the next County Board meeting. See Commendation at September County Board.
4. Museum - Attendance & Admissions (July 2006). Receive & place on file.
5. Museum - Budget Financial Status Report (July 31, 2006). Receive & place on file.
6. Museum - Director's report. Receive & place on file.
7. Library - Ordinance re: To Amend Subsection (2) of Section 3.14 of the Brown County Code entitled "Budget Transfers" Relating to Library Budget Transfers. (Education & Recreation Committee, Administration Committee & Executive Committee.) Approve with amendment "in compliance with Section 43.58 (1) of the Wisconsin Statutes" and forward to Administration

Committee (Special meeting on September 20, 2006).

8. Library - Resolution re: Authorizing Budget Carryover of Library Funds. (Education & Recreation Committee, Administration Committee & Executive Committee.) Authorize the resolution to budget carryover of library funds with the addition of "incompliance with Section 43.58 (1) of the Wisconsin Statutes" and forward to Administration Committee (Special meeting on September 20, 2006).
9. Library - Budget Financial Status Report (July 31, 2006). Receive & place on file.
10. Library report. Receive & place on file.
11. Library - Resolution re: Regrading the Salary Range for the Position of Library Director. Approve the hiring of a Library Director at Pay Grade 30, Step 2, effective January 1, 2007. See Resolutions, Ordinances September County Board.
12. Zoo - Monthly Activity Reports & Budget Financial Status Report. Receive & place on file.
13. Golf Course - Report (August 7, 2006). Receive & place on file.
14. Golf Course - Daily Financial & Attendance Report (August 20, 2006). Receive & place on file.
15. Golf Course - Budget Financial Status Report (July 31, 2006). Receive & place on file.
16. Golf Course - Superintendent's report. Receive & place on file.
17. Parks - Fair Association Report. Receive & place on file.
18. Parks - Update to the 10-year capital plan for the Arena Complex. Receive & place on file.
19. Parks - Action to award bid (see attached) for the Shopko Hall and Former Packer Hall of Fame roofs.
 - a) Accept the bid of JT Roofing for general repairs on items 1, 4 & 5 of the Shopko Hall at a cost of \$60,950, plus allowances of \$3,000.
 - b) Approve the bid of NE Roofing for work at the former Packer Hall of Fame (items 4 & 7) at a cost of \$49,625, with an additional \$1,500 for replacement of roof drain head with cast.
20. Parks - Action to award bid for the Neshota Park parking lot paving project. Award the bill for paving the parking lot at Neshota Park to Bills Asphalt at a cost of \$87,700, plus options.
21. Parks - Budget Status Financial Report ending July 2006. Receive & place on file.
22. Parks - Request for Budget Transfer: Transfer of \$1,356 from operations and maintenance to capital outlay to provide additional funds needed to purchase a mower. Approve.
23. Parks - Discussion on possible park closures, example, Way-Morr Park. (Held from previous meeting.) Receive & place on file.
24. Parks - Update on budget initiative "*Determination of Shared Park Management.*" (Held from previous meeting.) Receive & place on file.
25. Parks - Director Report for July. Receive & place on file.
26. Arena/Expo Centre Resch Centre - Arena Event Attendance (July & August 2006). Receive & place on file.
27. Arena/Expo Centre Resch Centre - Discussion of Hall of Fame Rental. Approve sub- lease of the Hall of Fame.
28. Arena/Expo Centre Resch Centre - Update on Arena roof. Receive & place on file.
29. Audit of bills. Approve audit of bills.
30. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)
A motion was made by Supervisor Van Deurzen and seconded by Supervisor Nicholson **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 10/4/2006

Attachment to Item #19a & b

<u>VENDOR</u>	<u>NE ROOFING</u>	<u>NORTHERN METAL</u>	<u>BLINDAUER</u>	<u>CRAFTS, INC.</u>	<u>WALSDORF</u>	<u>JT ROOFING</u>
5% BID Bond	YES	YES	YES	YES	YES	NO
BASE BIDS						
#1: Shopko Hall RAs 1,4&5	63,991.00	80,800.00	82,619.00	76,000.00	78,900.00	60,950.00
#2: Hall of Fame Ras 4&7	49,625.00	90,250.00	53,275.00	56,174.00	68,900.00	72,946.00
ALTERNATIVES						
Change BB #1 to fa EPDM	24,600.00	98,270.00	51,939.00	22,450.00	26,300.00	30,277.00
ALLOWANCES						
BB#1: EPDM repairs/latent rep.	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
UNIT PRICES						
Repair steel decking/ sq. ft.	6.00	6.00	3.50	4.50	5.50	4.50
Replace steel decking/sq. ft.	8.00	8.00	4.00	5.25	6.50	6.50
Replace 2 X 4 wood blocking/lin. ft.	1.65	2.50	1.50	1.60	2.50	2.45
Replace ins. w/salv. ins/sq. ft.	0.30	2.25	1.00	1.10	0.75	0.78
Replace ins. w/2" polyiso/sq. ft.	0.95	3.75	1.00	1.85	1.50	1.78
Replace rf drain head with cast	1,500.00	1,250.00	1,250.00	3,000.00	1,200.00	1,200.00
Iron assem, incl. all int. piping.						
Ins. and access/drain						
TIME AND MATERIALS RATE						
Time: Labor cost (\$/man hour)	65.00	70.00	65.00	SEE ATTACH.	55.00	65.00
Materials: Prchs # \$ + %	25%	15%	35%	SEE ATTACH.	20%	25%
Commence work in ____ days	30	60	45	30	20	30
Complete work in ____ days	30	20	180	As weather permits	45	30
Acknowledge Addenda 1,2&3 Y/N	NO	YES	YES	YES	YES	NO

Attachment to Item #20

BID TABULATION RECORD								
PROJECT: ASPHALT PAVING - NESHOTA PARK								
PROJECT #: 1127								
DATE: 8/25/06 AT 11:00 A.M.								
CONTRACTOR	BASE COST	OPTION #1 COST	OPTION #2 COST	OPTION #3 COST	OPTION #4 COST	WARRANTY	BID BOND	ADD. #1
Bills Asphalt	72,530.00	7,970.00	2,400.00	4,800.00	10.85/ton	1 year	NO	NO
N.E. Asphalt	99,880.00	6,300.00	12,900.00	5,600.00	7.95/ton	1 year	YES	YES
Brown County Highway	77,669.00	5,280.00	5,362.00	4,425.00	10.23/ton	Per Specs	Not Needed	YES

No. 9d -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 11, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 11, 2006 and recommends the following motions:

1. Review minutes of:
 - a) Legislative Sub Committee (8/1/06 & 8/28/06).
Receive & place on file.
 2. Legislative Sub Committee Minutes of August 1, 2006.
 - a) See Resolution from Eau Claire County (#7d) re: Directing County Clerk to place the Referendum question Contained in this Resolution requesting State Legislative Action on Health Care on the November Ballot. Action from Legislative Sub Committee, *"Approve Resolution and refer to Corporation Counsel to draft a similar resolution in Brown County's name."* Resolution re: Directing the County Clerk to Place the Referendum Question Contained in this Resolution Requesting State Legislative Action on Health Care on the November Ballot.
Committee approved. See Resolutions, Ordinances September County Board.
 - b) Amend Brown County Code of Ordinances 2.14 (17) to seven days on this issue.
Approve.
 - c) Timeline of Referendum of any type for November ballot from County Clerk, Darlene Marcelle. Receive & place on file.
 3. Presentation by Exterior Auditors Clifton & Gunderson, re: 2005 CAFR. (Held from previous meeting.)
 - a) Authorize Ms. Messing of Clifton Gunderson to provide a management letter recommending that a policy be adopted for establishing a goal for the undesignated fund balance and to include her opinion regarding patient population at the Mental Health Center.
 - b) Receive & place on file.
 4. County Executive report.
 - a) Budget Status Financial Report (July 31, 2006).
Receive & place on file.
 5. Internal Auditor Report.
 - a) Budget Status Financial Report (June 30, 2006 {held from previous month} & July 31, 2006). Receive & place on file.
 - b) Other. No action.
 6. Report from Supervisor Jack Krueger re: Green Bay Area Chamber of Commerce Diversity Committee. Receive & place on file.
 7. ** Review of policy of represented employees union dues check off. (Requested by Supervisor Jack Krueger.) (Held from previous meeting.) Ask Don Vander Kelen to speak to the County Board in Closed Session at their next meeting regarding negotiating policy. Ayes: 5 (Erickson, Fewell, Lund, Zima, Krueger); Nays: 1 (Evans); Excused: 1 (Johnson). Motion Carried.
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- ** RECEIVE AND PLACE ON FILE as per the County Board on 9/20/2006.
8. Communication from Supervisor Kathy Johnson re: Request to put on the September 12, 2006 ballot for a binding referendum for building a new or renovation of the Mental Health Center. (Held from previous meeting.) Receive & place on file.
 9. Communication from Supervisor Steve Fewell re: Bills over \$5,000. (Held from previous meeting.) Receive & place on file.
 10. Communication from Supervisor Bernie Erickson re: Approximately 18-24 months go the County Board approved the services of a firm to audit the County phone bills for errors thus generating extra revenue for the County. Supervisor Erickson requests an update on the progress

of this firm. (Held from previous meeting.) Hold for report.

11. Supervisor Guy Zima requested that the County Board minutes be referred to Executive. (Referred from August County Board.) That minutes of the proceedings of the County Board reflect only what occurs at the meeting. Any reconsiderations or vetoes should be placed on the next meeting's agenda.
12. Communication from Supervisor Steve Fewell re: Human Services Director in Violation of State Law.
 - a) Have the County Board Chairman seek an opinion from the Attorney General.
 - b) Support the request of the Human Services Board Chairman to call a special meeting prior to the County Board meeting on September 20, 2006, to present the 2007 budget.
13. Communication from Chair Tom Lund re: Consideration of a waiver for Attorney Frederick Mohr. Approve the waiver.
14. Communication from Supervisor Steve Fewell re: Requesting that the Executive Committee consider enacting WI Statute 59.60 as it relates to the budgetary procedures. (Referred from August County Board.) Draft a resolution setting October 1st as the date for budget submittal. See Resolutions, Ordinances September County Board.
15. Communication from Supervisor Jack Krueger re: Requesting the Executive Committee consider amending the Brown County Code Section 2.03(d). (Referred from August County Board.) Receive & place on file.
16. Communication from Chair Tom Lund re: Point of Order at County Board Meetings. Receive & place on file.
17. Communications from:
 - a) Tom Lund, Chair, Board of Supervisors, to County Executive, re: Staff Layoffs & Discontinuation of Jobs. (Referred from Administration Committee.) Receive & place on file. Ayes: 5 (Erickson, Evans, Fewell, Lund, Zima); Nays 1 (Krueger); Excused: 1 (Johnson). Motion Carried.
 - b) Frederick J. Mohr, Attorney, re: Staff Layoffs & Discontinuation of Jobs dated August 17, 2006. (Referred from Administration Committee.) Receive & place on file. Ayes: 5 (Erickson, Evans, Fewell, Lund, Zima); Nays: 1 (Krueger); Excused: 1 (Johnson). Motion Carried.
18. Communications from:
 - a) Frederick J. Mohr, Attorney, re: Brown County Purchasing Policy dated August 31, 2006.
 - b) Tom Lund, Chair, Board of Supervisors to County Executive re: Request for Proposal-Project #1214 dated August 16, 2006.
 - c) John Jacques, Corporation Counsel, to Tom Lund re: Brown County Purchasing Policy, dated August 21, 2006. (Referred from Administration Committee.)
 - d) Frederick J. Mohr, Attorney, re: Procedure for Request for Proposals dated August 7, 2006. (Referred from Administration Committee.)
To seek a Writ of Mandamus regarding 18a, b, c, & d, Project #1214, in relation to the RFP process for radio equipment.
19. Ordinance re: To Amend Subsection (3) of Section 2.13 of the Brown County Code entitled "Meetings, Agendas" and to Amend Subsection (19) of Section 2.14 of the Brown County Code entitled "Parliamentary Procedures." Committee approved. See Resolutions, Ordinances September County Board.
20. Ordinance re: To Amend Subsection (2) of Section 3.14 of the Brown County Code entitled "Budget Transfers" Relating to Library Budget Transfers. (Referred from Education & Recreation Committee & Administration Committee.) To add a clause to Section 3.14 "Budget Transfers" of the Brown County Code of Ordinances stating that all transfer request from the Brown County Library Board under Category 2 transfers and Category 3 transfers be made at the discretion of the Brown County Library Board,

in compliance with s.43.58(1) of the Wisconsin Statutes. See Resolutions, Ordinances September County Board.

21. Resolution re: Authorizing Budget Carryover of Library Funds. (Referred from Education & Recreation Committee & Administration Committee.) Approve budget carryover of Library funds in compliance with s.43.58(1) of the Wisconsin Statutes. See Resolutions, Ordinances September County Board.
22. Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Mental Health Center Registered Nurses, Local 1901-E. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
23. Resolution re: Authority to Execute a 2006 Labor Agreement with the Brown County Public Health Nurses. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
24. Resolution re: Authority to Execute a 2006 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
25. Resolution re: Authority to Execute a 2004-2005 Labor Agreement with the Brown County Corrections Officers, Local 75. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
26. Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with Shelter Care Employees Local 1901-F, AFSCME, AFL-CIO. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
27. Resolution re: Authority to Execute a 2006 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
28. Resolution re: Regrading the Salary Range for the Position of Library Director. (Education & Recreation Committee approved Resolution .) Receive & place on file. Ayes: 5 (Erickson, Evans, Lund, Zima, Krueger); Nays: 1 (Fewell); Excused: 1 (Johnson). Motion Carried. See Resolutions, Ordinances September County Board.
29. Update from Human Resources Director, Mike Kwaterski, re: HIPPA inquiry. Receive & place on file.
30. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action.

A motion was made by Supervisor Krueger and seconded by Supervisor Nicholson **“to adopt”**.

The following supervisors requested items to be taken separately: Supervisor Haefs, Item #6; Supervisor Erickson, Item #7; Supervisor Johnson, Item #8; and Supervisor Vander Leest, Item #13.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #6 - Report from Supervisor Jack Krueger re: Green Bay Area Chamber of Commerce Diversity Committee. COMMITTEE ACTION: Receive and place on file.

Supervisor Haefs spoke on history of this Committee and doesn't like this situation. He stated the County should have its own Diversity Committee, adding we don't need the Chamber of Commerce to

direct us. He added Brown County's Diversity Committee should have people from all walks of life. Supervisor Haefs stated he will abstain from this item.
After discussion, a motion was made by Supervisor Scray and seconded by Supervisor Clancy **"to receive and place on file"**. Voice vote taken. Motion carried with Supervisor Haefs abstaining.

Item #7 - Review of policy of represented employees union dues check off. (Requested by Supervisor Jack Krueger.) (Held from previous meeting.) COMMITTEE ACTION: Ask Don Vander Kelen to speak to the County Board in Closed Session at their next meeting regarding negotiating policy. Ayes: 5 (Erickson, Fewell, Lund, Zima, Krueger); Nays: 1 (Evans); Excused: 1 (Johnson). Motion carried.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski **"to receive and place on file"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #8 - Communication from Supervisor Kathy Johnson re: Request to put on the September 12, 2006 ballot for a binding referendum for building a new or renovation of the Mental Health Center. (Held from previous meeting.) COMMITTEE ACTION: Receive and place on file.

Supervisor Johnson stated the history of this communication adding the timing is not conducive for the November ballot, adding that she may resubmit this referendum for the April 2007 Election.
A motion was made by Supervisor Johnson and seconded by Supervisor Nicholson **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #13 - Communication from Chair Tom Lund re: Consideration of a waiver for Attorney Frederick Mohr. COMMITTEE ACTION: Approve the waiver.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Scray **"to approve the waiver for Attorney Frederick Mohr upon receiving written agreement from Mr. Mohr to discontinue representation of Brown County Unions within County government within 30 days"**. Supervisor Zima challenged the Chair on allowing Supervisor Vander Leest's amendment. After discussion, Supervisor Zima withdrew his challenge. Following additional discussion a vote was taken on Supervisor Vander Leest's motion. Roll Call #9d13(1):

Ayes: Nicholson, Theisen, Haefs, Vander Leest, Dantinne, Zeller, De Cleene, Zabel, Scray, Lund
Nays: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Hoeft, Fewell

Total Ayes: 10 Total Nays: 16

Motion defeated.

After further discussion, a vote was taken on the item #13. Voice vote taken. Motion carried with Supervisors Vander Leest, Zeller, Zabel, Scray and Dantinne voting nay.

Approved by: \s\ Carol Kelso, County Executive Date: 10/17/2006

No. 9e -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 6, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on September 6, 2006, and recommends

the following motions:

1. Review minutes of:
 - a) Human Services Board (8/3/06).
 - b) Homeless Issues & Affordable Housing Sub Committee (7/18/06)
 - c) Children with Disabilities Education Board (7/12/06).
 - d) Aging & Disability Resource Center (7/27/06).
 - e) Community Options Program Appeals Cmte (8/28/06)
 Receive & place on file items a-e.
2. Communication from Supervisor Steve Fewell re: Requesting that the Human Services Staff present both a budget for a 40-bed nursing home and a 28-bed psychiatric unit and a budget for a 72-bed nursing home and a 28-bed psychiatric unit. (Referred from August County Board.) Ask staff to give an example of the costs to operate a 40-bed nursing home and a 28-bed psychiatric unit and an example of the cots to operate a 72-bed nursing home and a 28-bed psychiatric unit, unrelated to the 2007 budget.
3. Communication from Supervisor Fewell requesting the Human Services Committee explore options regarding the downsizing agreement by having Chuck Wilhelm and Dave Lund attend a special Human Services Committee meeting. (Referred from August County Board.) Request that Chuck Wilhelm or Dave Lund to be present at special meeting to discuss the downsizing agreement with the Human Services Committee.
5. Communication from Supervisor Fewell re: Requesting that the Human Services Director Beth Manning present a copy of the Brown County Human Services Board's Preliminary 2007 budget to each Supervisor on the Human Services Committee at the September 6, 2006 Human Services Committee meeting.
Direct the Human Services Director to forward the Human Services Board's preliminary 2007 budget to the County Board office as soon as it is available.
6. Communications from Chairman Tom Lund for discussion and possible action:
 - a) A legal opinion from Frederick J. Mohr, Attorney at Law re: Phase Down Agreement Between Brown County and Wisconsin Department of Health & Family Services Dated November 23, 2004.
 - b) A legal opinion from Corporation Counsel re: Phase-down Agreement between Brown County Mental Health Center and the Wisconsin Department of Health & Family Services (DHFS) dated November 23, 2004.
To authorize the County Board Chairman to seek a declaratory judgment regarding this matter and report back to the County Board as soon as possible and hold a special meeting as soon as possible to meet with the state and discuss what we think our policy initiatives should be for Brown County.
7. Communication from Supervisor Steve Fewell re: Request access to and copies of RFP information for 1) Human Services Study awarded to Virchow Krause; 2) Renovation of Mental Health Center awarded to Raasch & Associates; 3) Renovation design for MHC awarded to Epstein; 4) Brown County Health Plan awarded to Aurora; 5) Remodeling the MHC Pharmacy to Raasch & Associates; 6) Brown County Arena Roof; & 7) External Auditor awarded to Clifton & Gunderson. (Held from previous meeting for information to be provided at September meeting.) Receive & place on file.
8. Discussion and possible action regarding County Executive's directive to Mental Health staff to not allow any new admissions to Unit 8 at the Mental Health Center. Renegotiate the nursing home down sizing agreement with the state for a larger number of beds. Motion by substitution that the Human Services Committee feels this agreement with the State is not a legal agreement and was not approved by the County Board. The committee is asking that the state discuss this issue and look at options to appropriately raise the number of nursing home beds to meet Brown County's aging population needs. Ayes: 6 (Fewell, La Violette, Zima, Zabel, Evans, Van

Deurzen); Nays: 1 (Scray). Motion Carried.

9. Health Dept - Budget Status Financial Report for July 31, 2006. (FYI – Health Director unable to attend meeting.) Receive & place on file.
10. Health Dept - Response by Health Dept to communication from Supervisor Zabel re: Teenage Pregnancy in Brown County. (March 8, 2006 Human Services Committee meeting motion: *“Health Department staff to meet with Adolescent Parenting Coalition and develop a scope of services as related to the current needs and responsibilities of Brown County.”*) Hold for one month.
11. Human Services Dept. - Contract Update (standing item). Receive & place on file.
12. ** Human Services Dept. - Resolution re: To Support a Community Crisis Capacity Plan. (Held from previous meeting with motion: *Have this brought back as a Community Programs Crisis Capacity Plan Resolution, with the fiscal impact spelled out, the requested items from the state in writing and plans to buy or build a crisis/respite home.*) Committee adopted resolution. Ayes: 5 (Van Deurzen, Scray, Zabel, Evans, Zima); Nays: 2 (La Violette, Fewell). Motion Carried. See Resolutions, Ordinances September County Board.

** ITEM #12 REFERRED BACK TO COMMITTEE as per the County Board on 9/20/2006.

13. Human Services Dept. - Resolution re: Authorizing the Discontinuance of the Brown County Mental Health Unit for Intermediate Care Facility for the Mentally Retarded. (Held from previous meeting for new wording.) Hold for one month. Ayes: 4 (Fewell, La Violette, Zima, Evans); Nays: 3 (Zabel, Scray, Van Deurzen). Motion Carried.
14. Human Services Dept. - Review & action on requesting the state to convert the 32 ICF-MR beds to nursing home beds. Receive & place on file.
15. Human Services Dept. - Update on Bellin Psychiatric Center. Receive & place on file.
16. Human Services Dept. - Mental Health Center Statistics for July 2006. Receive & place on file.
17. Human Services Dept. – Budget Status Financial Report (July 2006). Receive & place on file.
18. Human Services Dept. - Budget Status Financial Report for Mental Health Center (July 2006). Receive & place on file.
19. Veterans Department, Aging & Disability Resource Center, Syble Hopp School Budget Status Financial Reports. Receive & place on file.
20. Audit of bills. Pay the bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Fewell requested item #12 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #12 - Human Services Dept. - Resolution re: To Support a Community Crisis Capacity Plan. (Held from previous meeting with motion: *Have this brought back as a Community Programs Crisis Capacity Plan Resolution, with the fiscal impact spelled out, the requested items from the state in writing and plans to buy or build a crisis/respite home.*) COMMITTEE ACTION: Committee adopted resolution. Ayes: 5 (Van Deurzen, Scray, Zabel, Evans, Zima); Nays: 2 (La Violette, Fewell). Motion carried.

A motion was made by Supervisor Fewell and seconded by Supervisor Zima **“to refer item #12 back to committee”**. Voice vote taken. Motion carried with Supervisor Scray voting nay.

Approved by: _____ \s\ Carol Kelso, County Executive Date: 10/16/2006

No. 9f -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF AUGUST 28, 2006**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on August 28, 2006, and recommends the following motions.

Land Conservation Subcommittee

1. Greg Hines Glacierland RC&D. Receive & place on file.
2. Request for Budget Transfer (#06-68): Increase in Expenditures with Offsetting Increase in Revenue: Land Conservation Dept is requesting to add \$12,000 to Wildlife Damage Program revenue and expense accounts for venison processing reimbursement as part of Hunt for Hungry Program. All expenses including staff time fully reimbursed by WI Dept of Natural Resources-Bureau of Wildlife Management. Approve.
3. Letter to Wisconsin Land & Water Board re: 2007 SWRM (Soil & Water Resource Management Program) funding allocation. Receive & place on file.
4. Newspaper article on Summer Interns working in Morrison. Receive & place on file.
5. Land Conservation Subcommittee & Planning, Development & Transportation Committee Report of August 16, 2006 (#4). Referred back to Committee to draw up a resolution with parameters on how the money should be used. Draft Resolution re: Creating a Special Revenue Fund ;in the Amount of \$40,000 to be Administered by the Brown County Land Conservation Department for Expenses Related to Ground Water Contamination of Wells through Calendar Year 2009. Approve the Resolution, and stipulate that the \$40,000 come from the general fund and be administered by the Land Conservation Department. Referred to Administration Committee (September 26, 2006).
6. Request for payment Morrison Township. Hold for one month. After the Resolution to create a special Revenue Fund passes, the item should be put back on the agenda.
7. Land Conservation Budget Status Financial Report (July 31, 2006). Receive & place on file.
8. Variance request from Chapter 26 Brown County Animal Waste Management Ordinance by Lardinois Farm, Pittsfield, Animal feed lot and Under floor manure storage facility less than 1—feet from property line. (Maps will be provided for inspection at Land Conservation meeting.) Put on the next agenda with a request for the design engineer to present options, along with Bill Bosiacki of the Zoning Department.
9. Director's report. Receive & place on file.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Planning Commission, Board of Directors (6/7/06).
 - b) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Committee (4/11/06).
 - c) Harbor Commission (6/12/06).
 - d) Planning Commission Board of Directors Transportation Sub Committee (4/24/06).Receive & place on file items a-d.
2. Zoning - Action taken on Public Hearing re: Request to remove an area that is mapped as wetlands on the Wisconsin Wetland Inventory Zoning Map. Approve.
3. Zoning - Budget Status Financial Report for July 31, 2006. Receive & place on file.
4. Airport - Budget Status Financial Report for July 31, 2006. Receive & place on file.
5. Airport - Director's report. Receive & place on file.
6. Planning Commission - Communication from Supervisor Bernie Erickson re: Request for staff

updates on recommendations and development options on the excess land east of the current jail site.
(Standing item for every committee meeting.) Refer to staff to develop a plan for select cutting.

7. Planning Commission - Budget Status Financial Report (July 31, 2006). Receive & place on file.
8. Land Conservation Subcommittee & Planning, Development & Transportation Committee Report of County Board meeting of August 16, 2006 (8f--#4). Referred back to Committee to draw up a resolution with parameters on how the money should be used. **Draft Resolution** re: Creating a Special Revenue Fund in the Amount of \$40,000 to be administered by the Brown County Land Conservation Department for Expenses Related to Ground Water Contamination of Wells through Calendar Year 2009. Move this item to the agenda for the Land Conservation Subcommittee.
9. Port & Solid Waste, Register of Deeds, Highway, UW-Extension, & Property Listing – Budget Status Financial report for July 31, 2006. Receive & place on file Budget Status Financial Reports for July 2006.
10. Audit of bills. Approve payment of bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 10/13/2006

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 6, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 6, 2006, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (7/25/06 & 8/22/06).
Receive & place on file.
2. Communications from Supervisor Dan Haefs:
 - a) Request that the position of psychiatrist nurse, that was approved by the November 2005 County Board, be filled. (Report 8g - #2 referred back from August County Board.)
 - b) Request for a budget transfer from General Fund of \$10,000 to fund position of Psychiatric Nurse. (Referred from August County Board.)
Receive & place on file items a-b and address again at budget time.
3. VIP – Monthly Statistics ending July 31, 2006. Receive & place on file.
4. Teen Court Statistics (July 2006). Receive & place on file.
5. EMS Council - Ordinance #3.03 Emergency Medical Services Council. (Request approval of revisions.) Support adoption of changes to Ordinance 3.03 – Emergency Medical Services Council. See Resolutions, Ordinances September County Board.
6. Public Safety Communications - Discussion re: Communications Center air conditioning and cleaning (referred back to amend the agreement as per County Board August 16, 2006.). Hold for one month.
7. Public Safety Communications - Update on Issue of UPS batteries charge increase. (Report {#8g--#7a} referred back to Committee to amend the Agreement as per County Board meeting of August 16, 2006.) Hold for one month.

8. Public Safety Communications - Message switch/server upgrade. (Report {#8g—7b} referred back to Committee to amend #7b by adding “not to exceed \$4,000 as per County Board meeting of August 16, 2006.) Transfer dollars for a switch/server upgrade from the excess wages salary line, not to exceed \$4,000.
9. Public Safety Communications - Approval of appointment of Public Safety Director. Hold for one month until the interviewing process is complete.
10. Public Safety Communications - Policy on overtime charges. (Held from previous meeting.) Ask the Communications Director to develop a policy that will include the cost for extra officers and dispatchers in the special events contracts.
11. Public Safety Communications - Monthly Budget Financial Status Report for July 31, 2006. Receive & place on file.
12. Medical Examiner - Monthly Budget Financial Status Report for July 31, 2006. Receive & place on file.
13. Sheriff - Request for Budget Transfer: Increase in revenue with offsetting increase in expense: \$4,000 to employee a temporary person to conduct used vehicle inspections. Delete per Sheriff's request.
14. Sheriff - Discussion of ordinance regarding Sheriff billing municipalities. Forward to Corporation Counsel to draft an ordinance related to the Sheriff's department billing municipalities for policy services provided when an officer is not on duty. (For next month's meeting.)
15. Sheriff - Communication from Supervisor Andy Nicholson re: Request review of the process of OWI Assessment through the County of Brown. (Referred from Human Services Committee) Hold for one month and refer to County Board Chairman to facilitate with the Human Services Committee.
16. Sheriff - Key Factor Report 2006 with Jail Average Daily Population by month and Overtime Expenditures by Division/Section 2006 – thru July, 2006 Receive & place on file.
17. Sheriff - Monthly Budget Financial Status Report (July 31, 2006). Receive & place on file.
18. Sheriff's - report. (No report.)
19. District Attorney, Circuit Courts, Clerk of Courts Budget Status Financial Reports for July 31, 2006. Receive & place on file.
23. **Closed Session:** Pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed Session held.)
24. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to adopt”**. Supervisor Evans requested items #2a and 2b be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2a&b - Communications from Supervisor Dan Haefs:

- a) Request that the position of psychiatric nurse, that was approved by the November 2005 County Board, be filled. (Report 8g-#2 referred back from August County Board.)
 - b) Request for a budget transfer from General Fund of \$10,000 to fund position of Psychiatric Nurse. (Referred from August County Board.)
- COMMITTEE ACTION: Receive and place on file items a-b and address again at budget time.

A motion was made by Supervisor Evans and seconded by Supervisor Haefs **“to transfer \$10,000 from the General Fund to fund the position of Psychiatric Nurse at the Brown County Jail”**. Discussion followed: Chairman Lund stated a 2/3 vote is needed to transfer this money. Vote taken on

Supervisor Evan's motion. Roll Call #9g2(1):

Ayes: Krueger, Haefs, Zima, Evans, Fleck, Zabel, Fewell

Nays: Warpinski, De Wane, Nicholson, Theisen, Erickson, Kaye, Vander Leest, Johnson, Dantinne, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Clancy, De Cleene, Scray, Hoeft, Lund

Total Ayes: 7 Total Nays: 19

Motion defeated.

A motion was made by Supervisor Scray and seconded by Supervisor Kaye **to approve the original motion to receive and place on file**". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive Date: 10/13/2006

No. 10 -- Resolutions, Ordinances:

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (MARY ANN GILSON)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on June 28, 2006, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Mary Ann Gilson sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Mary Ann Gilson be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Mary Ann Gilson, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive Date: 10/13/2006

No. 10b -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (MOLLY HARPER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on June 1, 2006, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Molly Harper sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Molly Harper be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Molly Harper, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor Clancy “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 10/13/2006

No. 10c -- ORDINANCE REGARDING: TO AMEND SUBSECTION (2) OF SECTION 3.14 OF THE BROWN COUNTY CODE ENTITLED “BUDGET TRANSFERS” RELATING TO LIBRARY BUDGET TRANSFERS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The Brown County Board of Supervisors does ordain as follows.

Section 1: Subsection (2) of Section 3.14 of the Brown County Code entitled “Budget Transfers,” is hereby amended to add the following language:

(2) Policy: It shall be policy that budget transfers shall require approval at the following levels:

(e) All budget transfer requests from the Brown County Library Board under Category 2 transfers and Category 3 transfers may be made at the discretion of the Brown County Library Board in compliance with Section 43.58 (1) of the Wisconsin Statutes.

Section 2: This Ordinance shall become effective upon passage and publication.

Respectfully submitted,

EDUCATION & RECREATION
COMMITTEE
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Fewell and seconded by Supervisor Kaster “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: <u> \s\ Carol Kelso, County Executive </u>	Date: 10/13/2006
Approved by: <u> \s\ Darlene K. Marcelle, County Clerk </u>	Date: 10/13/2006
Approved by: <u> \s\ Thomas Lund, Board Chairman </u>	Date: 10/13/2006

No. 10d -- RESOLUTION REGARDING: AUTHORIZING BUDGET CARRYOVER OF LIBRARY FUNDS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the current Brown County Budget Carryover Policy provides that each county department, office, agency or activity provided funding through the Annual Budget Resolution must submit a letter request to the Administration Director not later than January 31, of the current year in order to seek approval from the County Board of Supervisors for a budget carryover of surplus funds from the previous year’s Budget Resolution appropriation; and

WHEREAS, the current Brown County Budget Carryover Policy further requires that the Department of Administration compile all carryover requirements and that requests then be submitted to the appropriate oversight County Board Committee for a recommendation and then to the County Board of Supervisors for final action as to allowance or disallowance of the carryover request; and

WHEREAS, the Brown County Library Board has requested that it be authorized to carryover such surplus funds from the previous year’s Budget Resolution Appropriation made to fund the programs and services of the Brown County Library System; and

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby enacts as the Brown County Budget Carryover Policy for Library System appropriations to include an authorization to the Brown County Library Board as follows: budget carryover requests for surplus Brown County Library System funds from the previous year’s Budget Resolution appropriation made to fund the Brown County Library System programs and services be reported to the Administration Department no later than January 31 of the current year for processing purposes. The report shall specify 1) the project/item requiring carryover, 2) the account number or title, and 3) the amount of the carryover as approved by the Library Board. Carryovers will remain subject to funds being available in the requesting department’s previous year’s bottom line. Library System budget carryover request need not be approved through County Board action in compliance with Section 43.58 (1) of the Wisconsin Statutes.

Fiscal Impact: Reduction in year-end lapses to the General Fund in amounts totaling year-end Library Surplus.

Respectfully submitted,

EDUCATION & RECREATION
COMMITTEE
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor De Cleene **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s\ Carol Kelso, County Executive Date: 10/13/2006

No. 10e -- RESOLUTION REGARDING: RE-GRADING THE SALARY RANGE

A motion was made by Supervisor Evans and seconded by Supervisor Zima **“to receive and place on file.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10f -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005-2006 LABOR AGREEMENT WITH THE BROWN COUNTY MENTAL HEALTH CENTER REGISTERED NURSES, LOCAL 1901-E

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with the Brown County Mental Health Center Registered Nurses, Local 1901-E, for the years 2004-2005-2006 effective January 1, 2004, which agreement shall provide the following major changes from the 2003 labor agreement.

1. ARTICLE 4. WAGES

Amend the portion of Article 4 dealing with the retirement system.

C. WISCONSIN RETIREMENT SYSTEM: The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 5. PAY PERIOD

Add the following at line 109

Effective December 1, 2006 direct deposit will be mandatory for employees covered under this agreement. All payouts will be made through direct deposit.

3. ARTICLE 19 CASUAL DAYS/ SHORT TERM DISABILITY LEAVE/BANKED SICK LEAVE/ LONG TERM DISABILITY

Modify line 515 as follows:

Long-term disability – Brown County’s Long Term Disability (LTD) Plan provides for eligible

employees, employees who hold a ~~10~~-17.5 hours per week posting or more

4. ARTICLE 20 – VACATIONS,

Add the following beginning line 597:

Effective December 31, 2006, vacation credit is earned on a monthly basis; however, for scheduling purposes, vacation time earned during the calendar year is credited to the employee's vacation account at the beginning of each calendar year. Any employee who terminates his/her employment or has his/her employment terminated for any reason, shall be compensated for all earned vacation time worked as of the date of termination. The employee shall reimburse the County for any vacation time taken but not earned at the time of his/her termination.

5. ARTICLE 21. INSURANCE

Revise to reflect an increase in the employee premium contribution from 5% to 7.5% applicable for October 1, 2006 health and dental premiums.

(Note: These are deducted in September.)

The following Plan changes will be effective December 31, 2006:

- Discontinue Basic Health Plan and HSP Plans
- Preferred Choice PPO Plan – Change the PPO plan features as follows:
 - Increase the PPO in-network office co-pay from \$10 to \$15.
 - Establish a Prescription Drug separate out-of pocket per-person maximum at \$1000.
- Emergency Room Use – a \$25 penalty applies for non-emergency use of the emergency room.
- Out-Patient Therapies – the requirement for pre-certification for the first ten out-patient therapies is eliminated for all plans.
- Prescription Drug Benefit – implement the 3 tier prescription drug plan as follows:
 - Generic (mandatory): 20% employee co-pay (no change)
 - Formulary (preferred) 20% employee co-pay plus cost difference
 - Non-Formulary: 20% employee co-pay plus cost difference plus \$15 premium

6. ARTICLE 29. DURATION

Three-year contract (2004-2005-2006)

7. APPENDIX A.

1.9% effective the first pay period after 1/1/04

2.8% effective the first pay period after 1/1/05

1.9% effective the first pay period after 1/1/06

8. EXISTING MEMORANDUMS

Resign the following memorandums:

- On-Call Employees
- Parking
- Pay out of Shift Differential
- Extra Weekend Shift Differential
- 2 hour Sick leave notification
- Enrollment Periods

- o DELETE Side Letter - Insurance Changes

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Warpinski **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 10/5/2006

A motion was made by Supervisor Vander Leest and seconded by Supervisor Theisen **“to suspend the rules to vote for resolutions 10g thru 10j with one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to adopt resolutions #10g thru 10j”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10g -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2006 LABOR AGREEMENT WITH THE COUNTY PUBLIC HEALTH NURSES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Public Health Nurses for the year 2006 effective January 1, 2006, which agreement shall provide the following major changes from the 2004-2005 labor agreement.

1. ARTICLE 9. WAGE SCHEDULE AND PAY POLICY

Add the following beginning line 207

Effective December 1, 2006 direct deposit will be mandatory for employees covered under this agreement. All payouts will be made through direct deposit.

2. ARTICLE 29 WISCONSIN RETIREMENT FUND

Maximum employer contributions will be increased commensurate with wage increases.

3. ARTICLE 31. DURATION

This agreement shall be effective on January 1, ~~2004~~ 2006 and shall remain in full force and effect to, and including, December 31, ~~2005~~ 2006 and shall be automatically renewed from year to year unless negotiations are instituted by giving written notice on or before July 15, ~~2005~~ 2006 or any anniversary thereof.

4. APPENDIX A:

3.1% wage increase effective the first pay period after 1/1/06

5. EXISTING MEMORANDUMS:

Cellular Phones
Job Share

re-sign
re-sign

Long term Care

re-sign

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Carol Kelso, County Executive Date: 10/5/2006

No. 10h -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2006 LABOR AGREEMENT WITH THE BROWN COUNTY MEDICAL EXAMINER INVESTIGATORS, LOCAL 1901, AFSCME, AFL-CIO

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO for the year 2006 effective January 1, 2006, which agreement shall provide the following major changes from the 2004 – 2005 labor agreement.

1. ARTICLE 6 – HOURS OF WORK, add to end of first paragraph as follows:
Add at line 164
The filling of unfilled shifts will be by inverse seniority of those employees available.

2. ARTICLE 7 – WAGES,
Effective the beginning of first pay period in 2006 a 3.1% wage increase.

Revise E. as follows:

E. Cremations: from \$25.00 to \$35.00 effective October 1, 2006.

Add the following under F Autopsy Assistance:

At the complete discretion of the Medical Examiner (Department Head), Medical Examiner Investigators may be assigned to assist in performing autopsies.

The pay for performing that duty will be \$100.00. This will increase to \$125 effective October 1, 2006 and \$130.00 effective December 31, 2006

3. Article 8 Pay Period
Add at line 231: Mandatory Direct Deposit

Effective December 1, 2006 direct deposit will be mandatory for employees covered under this agreement. All payouts will be made through direct deposit.

4. Article 17 Duration
 - a. 1 year duration for year 2006

5. MEMORANDUM OF UNDERSTANDING

Resign the following:

- Home Hospice Deaths
- Hours of work
- Assisting on Autopsies - Delete

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Carol Kelso, County Executive

Date: 10/5/2006

No. 10i -- **RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005
LABOR AGREEMENT WITH THE BROWN COUNTY CORRECTIONS
OFFICERS, LOCAL 75**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Corrections Officers, Local 75, for the years 2004-2005 effective January 1, 2004, which agreement shall provide the following major changes from the 2001-2002-2003 labor agreement.

1. ARTICLE 3 EXTRA AGREEMENT

Delete the following lines 71-73

The Employer agrees not to enter into any agreement with the employees, individually or collectively, to circumvent this Agreement. ~~If and when particular changes are desired to meet unusual circumstances, the parties requesting such changes will notify the other parties in writing at least one week in advance of the change.~~

2. ARTICLE 4: LEAVE OF ABSENCE

Modify the following beginning lines 78 - 81

Any employee who wishes to absent himself/herself from his/her employment for any reason other than illness must make application for a leave of absence from ~~both the Employer and the Union as required by Union by-laws.~~ No leave shall be granted to an employee if such leave is for the purpose of obtaining more favorable work or undertaking a business venture.

Add the following beginning line 96

Employees on extended military leave will return to the shift and group which they occupied at the commencement of the leave seniority permitting, subject to the rights and responsibilities of the Federal Uniformed Services Employment and reemployment regulations.

Delete lines 98-100

~~Employees, not to exceed two (2) who are elected or appointed to a full-time position with Teamster Local No. 75 will be granted a leave of absence without pay, not to exceed one (1) year. Any~~

~~extension of such a leave must be mutually agreed upon between the parties.~~

3. ARTICLE 5. QUITTING

Modify the following beginning at lines 110-112

~~Upon quitting, the Employer shall pay all money due employees, and upon request, the Employer agrees to furnish employees with a letter of recommendation insofar as circumstances permit.~~

4. ARTICLE 10. INSPECTION PRIVILEGES

Modify the following lines 155-158

Authorized agents of the Union, upon prior reasonable notice, shall have access to the Employer's establishment during working hours for the purpose of adjusting disputes, investigating working conditions, collection of dues, and ascertaining that the Agreement is being adhered to, providing however, that there is no ~~interruption of the firm's working schedule.~~ adverse impact on the security of the facility and such visit does not impede the normal operation of the facility.

5. ARTICLE 11. STEWARDS

Modify the following beginning line 168

The investigation and presentation of grievances during working hours in accordance with the provisions of the collective bargaining agreement; A single steward will attend a grievance hearing or any presentation of grievances unless there is a mutual agreement between the parties for additional steward to attend. The investigation of a grievance shall have no adverse impact upon the security of the facility and such investigation may not impede the normal operation of the facility unless there is a prior approval by the supervisor.

6. ARTICLE 12. CORRECTIVE ACTION

Add beginning line 220

Management will notify the employee or a union representative of any corrective action or discipline within ten days of managements knowledge of the incident. In cases where any investigations begun but the discipline has not been finalized within ten days, management will instead notify the employee of the union representative that an investigation is in process within the ten day time period. The failure to impose discipline in any instance is not a waiver of such right in any other instance.

Modify the following beginning line 241

Upon request of the employee, the steward or alternate shall be present during all disciplinary hearings and shall receive copies of all communications concerning disciplinary actions.

7. ARTICLE 13 GRIEVANCE PROCEDURE

Modify Lines 288-297 as follows:

Step 4: If no agreement is reached in Step 3, the dispute shall be referred to arbitration within fifteen (15) days of the Director of Human Resources decision at Step 3. The party desiring arbitration shall within five (5) days after notifying the other party of its desire to arbitrate, request the Wisconsin Employment Relations Commission to submit a panel of five (5) independent arbitrators from which the parties will alternately strike until one (1) remains as the selected arbitrator. The parties by mutual agreement may request that the random panel of arbitrators requested of the WERC consists of WERC staff arbitrators.

8. ARTICLE 14. HOURS OF WORK.

Modify the following beginning line 312

It is agreed that the 5 on, 2 off, 5 on, 3 off, work schedule provides 76 duty hours each bi-weekly pay period. All shifts include a briefing period, which will begin 10 minutes prior to the start of any shift. Some employees may be assigned to a regular work week that shall consist of eight (8) hours per day, Monday through Friday and forty (40) hours per week. The employer shall retain the right to change any employees normally scheduled hours for the purpose of training.

Add beginning line 350

The two fifteen minutes breaks maybe combined with the approval of management Employees scheduled to work an additional four hours shall be allotted on additional paid fifteen minute break to be taken during the added four hours.

Delete the following beginning lines 353

Shift premiums of \$.20 per hour for second (afternoon) shift and \$.25 per hour for third (night) shift shall be paid to employees for actual hours worked ~~in classifications where a 24-hour operation is in effect.~~

Add the following beginning line 316

For scheduling purposes, holidays, vacations, days off, comp time and personal leave days will begin four (4) hours after the end of the employee's regularly scheduled shift, and will extend to the start of the employee's next regularly schedule shift. No employee will be forced to fill a vacancy while on vacation, holiday, day off, personal leave, or comp time, unless these scheduling procedures have failed to fill the vacancy.

Volunteers from affected sections.

Volunteers from the entire jail

Force employees from the affected section

Force employees from the entire jail.

9. ARTICLE 15: SENIORITY

Modify the paragraph as follows:

When two (2) or more persons are hired on the same date, seniority shall be determined first by the date physically reporting to work; second, when two (2) or more people involved report on the same date, the County will use the eligibility list to rank the employees. The accepted rules of seniority shall apply as follows: In the event a layoff becomes necessary, the last employee hired shall be the first employee laid off. ~~This will be determined by bargaining unit seniority within the class specification where the employee to be laid off is compensated as well as lower class specifications (wage wise) where the employee is qualified to work.~~ In the event of job elimination the affect employee will be allowed to bump into the position of the employee in their classification or into a lower graded job in an appropriate classification qualifications permitting. In the event of job elimination effective dates will be determined by management. In this event all hours worked will be paid appropriately but loss of hours due to shift or group change will not result in a making whole remedy. In rehiring, the last employee laid off shall be the first rehired, provided such employee can qualify to do the work available. In no event shall any new help be hired until all regular employees are working or have had an opportunity to return to work. Any employee shall retain his/her seniority for a period of two (2) years upon layoff.

10. ARTICLE 16. JOB POSTING

Delete the following lines beginning 398-402

Job vacancies and newly created positions in the Correctional Officer classification will be filled

through the established job posting procedure and the eligibility requirements for this position. ~~It is understood, however, that due to the unique nature of the classification and the State of Wisconsin Administrative Code the County will establish an annual eligibility list. The eligibility list will be compiled each year through an outside recruitment. Therefore, the eligibility list will be comprised of outside applicants.~~

Delete Line 416- 420

~~There will be an initial signing of the bulleting for the new facility.~~

~~The existing bulletin will remain in effect until the signing for the new facility is completed and ready to be implemented. Subject to line 408 above, if it is determined that a vacancy needs to be filled, it will be posted.~~

Add the following at lines 436

In cases where a previously posted position is not yet awarded, the position can be reposted on time at the request of the union, providing the department still determines to fill the vacancy at least three months has lapsed from the date of the original posting and providing an employee has not already been assigned to the vacancy.

11. ARTICLE 19 INSURANCE

Modify the article beginning at line 490

~~The employee shall pay five percent (5%) of the family premium per month for the Basic Health Plan and Dental Plan. The County shall pay 95% of the family premium and 100% of the single premium for the Basic Health Plan and Dental Plan.~~

Effective with January 1, 2005 coverage, full time employees shall pay (7.5 %) seven and a one-half percent of the single or family premium per month for the PPO Plan, HSP Plan, and dental plan. The County shall pay ninety-two and one- half percent (92.5%) of the single or family premium for the PPO Plan, HSP Plan and dental plan.

The following changes to the Health Savings Plan Design are effective midnight December 31, 2003.
Increase the lifetime maximum benefit from \$1,000,000 to \$2,000,000

Effective December 31, 2005 the eliminate the Basic Health Plan

The following changes to the Health Savings Plan Design are effective midnight December 31, 2005

Increase the individual annual deductible form \$100 to \$200

Increase the family annual deductible from \$200 to \$600

Increase the family out-of-pocket maximum from \$1200 to \$1800

Increase the prescription drug separate out-of pocket per person maximum from \$500 to \$1000

Upgrade nervous and mental coverage to that provided in the PPO Plan

The following changes to the PPO plan are effective midnight December 31, 2005

Increase the PPO in network office co-pay from \$10 to \$15

Establish a Prescription Drug separate out – of pocket per-person maximum at \$1000

Emergency Room Use – a \$25 penalty applies for non-emergency use of the emergency room.

Out-Patient Therapies – the requirement for pre-certification for the first ten out-patient therapies is eliminated for all plans.

Prescription Drug Benefit – implement the 3 tier prescription drug plan as follows:

Generic (mandatory):	20% employee co-pay (no change)
Formulary (preferred)	20% employee co-pay plus cost difference
Non-Formulary:	20% employee co-pay plus cost difference

plus \$15 premium

12. ARTICLE 22. LONG TERM DISABILITY

Amend lines beginning 666 – 668

Long-term disability -- Brown County's Long Term Disability (LTD) Plan provides for eligible employees, employees who work ~~10~~ 17.5 hours or more per week, to receive two-thirds pay after 180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits, and workers compensation benefits.

13. ARTICLE 26. HOLIDAYS

Amend lines beginning 805-806

Upon approval of the 2004-2005 contract add one personal holiday and for all years thereafter the employee is eligible as of January 1 for the ~~three (3)~~ four (4) personal holidays

14. Article 28 UNIFORM ALLOWANCE

Add from the Safety equipment side letter: beginning at lines 882

The Employer shall make available at the work site at all times safety equipment to include: C.E.R.T. gear sets, bio-suits, bag valve masks, latex and non-latex gloves.

15. Article 30: WISCONSIN RETIREMENT SYSTEM

WISCONSIN RETIREMENT SYSTEM: The WRS contribution will be increased commensurate with the wage increases.

16. ARTICLE 31. WAGES

Effective the first pay period beginning January 1, 2004 at 1.9% general increases

Effective the first pay period beginning January 1, 2005 at 2.8% general increases

Add beginning line 961

The position of Field Training Officer will receive a premium of \$.80 per hour. The premium will not apply while filling overtime vacancies, that do not require the employee to perform Field Training Officer duties.

17. ARTICLE 32 TESTING

Delete the entire article lines 963 – 1003

18. ARTICLE 36: DURATION OF AGREEMENT

2 year contract for 2004-2005

19. MEMORANDUMS OF UNDERSTANDING:

PPO: Revise to reflect benefits changes

Work Week:

DELETE

Dental, Vision, Retiree, and Long Term Care Insurance:

DELETE

Direct Deposit:

DELETE

Safety Equipment:

DELETE

Field Training Officers:

DELETE

Promotional Procedure: revise and

RE-SIGN

Position Review of Classification Officer:

DELETE

Insurance:
 Vacation Signing –
 Shift Trade –

RE-SIGN
 REVISE
 RE-SIGN

Overtime Distribution Procedure: Modify as Follows

Overtime Distribution Procedure

For purposes of scheduling when Correctional Officers vacancies occur, Supervisors will utilize this established call – in procedure or will designate who will be responsible to use this call-in procedure. Any call in may vary due to gender specific requirements. Correctional Officers are not eligible to fill Corporal, Lance Corporal, or Training Officer Overtime.

To minimize forced overtime, a junior employee volunteering for all eight hours of a vacancy will prevail over a senior employee volunteering for four hours. The exception is when the senior employee finds a volunteer to cover the remaining four hours of the vacancy prior to the five day period of no bumping.

No employee will be forced to work more than three (3) hours, twelve (12) hour shifts in a five (5) calendar day period except in an emergency. Twelve (12) hour shifts scheduled on a voluntary basis also count toward the maximum. However, the same officer is not entitled to cancel any pre-signed overtime shift within the same five (5) day work week.

Unless mutually agreed, no employee volunteering for overtime may cancel their overtime within five (5) days of their scheduled overtime.

A senior employee can bump a junior employee from a scheduled overtime assignment, providing the bump is made five (5) days prior to the day the overtime is available junior employees and Corporals signing within the five (5) day period are not subject to being bumped.

A corrections Officer may bump a Corporal or Lance Corporal from a schedule Line Officer overtime assignment providing the bump is made five (5) days prior to the day the overtime is available.

Approved schedule vacancies will promptly be posted by management.

Corporals and Lance Corporals volunteering for Correction Officer Overtime will be paid commensurate to the Correctional Officer work opportunity. Corporals, lance Corporals and Training Officers forced to work a Correctional Officer overtime opportunity will be paid commensurate with their rank.

Procedure for Scheduling approved corporal vacancies. Corporals must be qualified for the vacancy.

1. Offer to corporals in the section in seniority order.
2. Offer to corporals within the jail in seniority order.
3. Force Corporals within the section by inverse seniority.
4. Force corporals within the jail by inverse seniority.

Call in procedure with more than four (4) hours notice.

1. Offer to those employees on their regularly scheduled day off, in seniority order, from sections where the vacancy exists.
2. Offer to employees on adjacent shifts within the section, in seniority order, to cover both ends of the vacancy.
3. Offer to employees on adjacent shifts within the jail, in seniority order, to cover both ends of the vacancy.

4. Offer to corporals by seniority
5. Force within section by inverse seniority.
6. Force Corrections Officers within the jail by inverse seniority,

Call in Procedure with four (4) hours or less notice

1. Make announcement over PA systems Assignment will be made to the senior employee responding within the first half hour after the announcement.
2. If no one comes forward in Step 1, management will time permitting attempt to fill the vacancy form off duty CO's at it's discretion without regard to seniority.
3. Force by inverse seniority per five (5) and six (6) above

Employees volunteering for an overtime assignment will not be forced for additional hours unless the procedure listed above have filled to fill the vacancy.

MEMORANDUM OF UNDERSTANDING

Signing for Vacations

The parties agree to the following as a matter of practice:

Vacation scheduling procedures for Vacation signing, is typically initiated in November for the following year.

SIGNING FOR VACATIONS

1. 1st SIGNING: in determining vacation selection, when choosing the amount of vacation days permissible to sign that it be unlimited based on seniority.
2. 2nd SIGNING: It will be permissible to sign for any remaining vacation, casual, or personal days.
3. If the first two signings are not complete, any officer requesting vacation time off (via request card) are required to check with senior officers in their assigned section as to whether he/she desires the particular day off. If no senior officer desires the specified day, the request will be approved by administration.
4. After the 1st and 2nd signings are completed, the vacation books will be put away. Request cards will request all remaining time off.
5. Signing the vacation book will be performed by seniority. Once the vacation book gets to the senior officer he/she will have two (2) working days to make their selection.
6. Cancellations: There will be no cancellation of vacation, comp time, casual or personal days until after the second signing is completed. Cancellations must be approved by administration.
 - (a) Cancellations must be received no later than the 25th day of the month preceding the day(s) to be cancelled
7. Vacation will be allowed only on the shift or section assigned to.
8. Vacation voided because of transfer, retirement or death will be left open for officers to take or refuse. Seniority will prevail after refusal. Vacation weeks that become available after the vacation signing process will be reposted for a period of ten working days. If the vacation opportunity is less than ten days away, the vacation opportunity will be posted and awarded on a first come first serve basis.

9. Officers cannot sign for more vacation, casual, personal and compensation time than they accrued.
10. Employees shall be entitled to take vacation in one-half (1/2) day segments, provided that such request cannot be made more than 10 days in advance of the requested time off.
11. All vacations must be requested at least 72 hours in advance.

Vacations are determined in seniority order by section and classification.

For the County:

For the Union:

JAMES M. KALNY

Date

MIKE WILLIQUETTE

Date

MEMORANDUM OF UNDERSTANDING **Promotional Procedure**

The County will be implementing the following promotional procedure:

- A. For the purpose of this policy reference to staff titles, correctional officer rank structure will be as follows:
 - Correctional Officers will be denoted as CO I
 - Housing or Huber Specialists will be denoted as Lance Corporal
 - Intake Corporal will be denoted as Corporal
 - Juvenile Superintendent will be denoted as Corporal
- B. The minimum qualifications which entitles correctional officers eligibility to participate in the promotion process for a Housing or Huber Specialist (Lance Corporal or Intake Corporal) shall be as follows:
 1. Two (2) years of satisfactory job performance evaluations;
 2. Two (2) years without disciplines. Candidates must not have received any written warnings or suspensions for two (2) years prior to the promotional process. Job performance feedback noted in counseling registers and status reports will not constitute discipline for the purpose of determining promotional eligibility.
- C. All officers who meet the minimum qualifications will sign a posting of their intent to test for the specific promotion. The testing process will consist of the following:
 1. Submission of a Written Paper developed and based upon the specific position and/or satisfactory completion of the B-Pad exercise or a comparable assessment tool.
 2. Oral Interview which shall consist of objective situational questions, and questions which demonstrate leadership skills and abilities.
 3. Peer Evaluations: A peer review evaluation will be conducted by the sworn supervisors and each member of the candidate's shift for the purpose of critiquing the leadership skills and job performance of the candidates. The highest and the lowest scores shall be discarded with the remaining scores averaged.
 4. The Sheriff shall, except under extraordinary circumstances, promote the candidate who has the highest composite score out of possible 100 % provided that the candidate meets the benchmark set by the employer. In the event that the benchmark is not met, the employer reserves the right not to fill the position and to commence another promotional procedure at a later date. Extraordinary circumstances include discipline during the promotion process, or arrest during the promotion

process, or other change in circumstance which directly effects the employee qualifications or ability to perform the job.

- a. Written examination or B-Pad exercise shall be weighted 30%;
 - b. Peer evaluation shall be weighted 30%;
 - c. Oral interview shall be weighted 40%.
 - d. Seniority will be used to break a tie.
5. Promotions will become effective when that person has completed the process, been offered the promotion and is directed to assume the duties by the Sheriff.
 6. All promotions and postings shall be subject to Section 4.102 Brown County Code.
 7. Once an individual is promoted, the employee will serve a probationary period of nine (9) months. This probationary period will be required for the position the officer is promoted into, but does not require the employee to resume probationary status.
The probationary period will commence on the date the officer successfully completes the required training and fully assumes the responsibilities of the position. This probationary period will not include training time.

For the County:

MICHAEL KWATERSKI Date

For the Union:

MIKE WILLIQUETTE Date

**MEMORANDUM OF UNDERSTANDING
BROWN COUNTY CORRECTIONS**

The parties agree to the following shift trade procedures on a matter of practice.

Shift Trade/Trading Days Off will be allowed under the following circumstances:

- a. Such trade will not result in any member working more than eight (8) consecutive days.
- b. It shall be the responsibility of the person regularly scheduled to work on the day in question to make all the scheduling arrangements. Officers who desire to enter into a trade will indicate both the "Trade day" and "Pay back" day on the request. Trading employees must be qualified for each others work assignment.
- c. The trade must be approved in advance with the shift sergeant of the person regularly scheduled to work the day in question.
- d. Correctional Officers and (Lance) Corporals may not enter into trades with one another.
- e. In the event the person scheduled to work pursuant to a trade calls in sick (casual), a casual day or other paid off benefit, shall be charged to the member regularly scheduled to work the day in question.
- f. In the event of such an occurrence, the officers who entered into a trade will be prohibited from exercising this privilege in the future.

Shift trades can not impose additional costs to the operation, and can not be made to effectively change regularly assigned shifts. Brown County will not be responsible for issues arising from the trading of shifts.

This memorandum of understanding will remain in effect through December 31, 2005.

For Brown County:

For Teamsters, Local 75:

Brown County

Date

Teamsters, Local 75
Business Agent

Date

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Carol Kelso, County Executive

Date: 10/5/2006

**No. 10j -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005-2006
LABOR AGREEMENT WITH SHELTER CARE EMPLOYEES LOCAL 1901-F,
AFSCME, AFL-CIO**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with Shelter Care Employees Local 1901-F, AFSCME, AFL-CIO for the years 2004, 2005, and 2006, effective January 1, 2004, which agreement shall provide the following major changes from the 2002-2003 labor agreement.

1. ARTICLE 4. WAGES

A. Wages: amend to reflect appropriate year.

Effective the first pay period after 2004 1.9%

Effective the first pay period after 2005 2.8%

Effective the first pay period after 2006 1.9%

C. Wisconsin Retirement System:

The WRS contribution will be increased commensurate with wage increases.

2. ARTICLE 5 PAY PERIOD

Add the following at line 149

Effective December 1, 2006 direct deposit will be mandatory for employees covered under this agreement. All payouts will be made through direct deposit.

3. ARTICLE 19. CASUAL DAYS/SHORT TERM DISABILITY LEAVE/BANKED SICK
LEAVE/LONG TERM DISABILITY

Revise the following under Long-term disability lines 544-548

Long-term disability – Brown County’s Long Term Disability (LTD) Plan provides for eligible employees, employees who hold a ~~40~~ 16 hour per week posting or more (25% employment), to receive two-thirds pay after 180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits, and workers compensation benefits.

4. ARTICLE 22. INSURANCE

Revise to reflect an increase in the employee premium contribution from 5% to 7.5% applicable for October 1, 2006 health and dental premiums.

(Note: These are deducted in September.)

The following Plan changes will be effective December 31, 2006:

- Discontinue Basic Health Plan and HSP Plans
- Preferred Choice PPO Plan – Change the PPO plan features as follows:
 - Increase the PPO in-network office co-pay from \$10 to \$15.
 - Establish a Prescription Drug separate out-of pocket per-person maximum at \$1000.
- Emergency Room Use – a \$25 penalty applies for non-emergency use of the emergency room.
- Out-Patient Therapies – the requirement for pre-certification for the first ten out-patient therapies is eliminated for all plans.
- Prescription Drug Benefit – implement the 3 tier prescription drug plan as follows:
 - Generic (mandatory): 20% employee co-pay (no change)
 - Formulary (preferred) 20% employee co-pay plus cost difference
 - Non-Formulary: 20% employee co-pay plus cost difference plus \$15 premium

5. ARTICLE 26: GRIEVANCE PROCEDURE – DISCIPLINARY PROCEDURE

Revise the following:

Step 2. If a satisfactory settlement is not reached in Step 1, the grievance may be presented in writing to the Brown County Director of Human Resources within ~~seven (7)~~ ten (10) days after receipt of the Unit Supervisor's decision. Unless mutually waived, a meeting will be held with the Brown County Director of Human Resources, the grievant, a designated union representative, union staff representative and the Unit Supervisor within fourteen (14) days of receipt of the grievance appeal to resolve the grievance. The Brown County Director of Human Resources shall provide h/er written decision within fourteen (14) days after the grievance meeting.

6. ARTICLE 30. DURATION

3 year agreement

7. MEMORANDUMS OF UNDERSTANDING

Resign the following:

On-Call Employees

Tuition Assistance Program

Breaks

Casual Day/Disability Plan Enrollment Periods

Qualification for Sick Leave Benefits

Mandatory Overtime Policy

Incorporate the following memorandums into the contract:

Side Letter PPO

Insurance Changes

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Carol Kelso, County Executive

Date: 10/5/2006

No. 10k -- ORDINANCE REGARDING: TO AMEND SUBSECTION (3) OF SECTION 23.13

**OF THE BROWN COUNTY CODE ENTITLED "MEETINGS, AGENDA" AND TO AMEND
SUBSECTION (17) AND (19) OF SECTION 2.14 OF THE BROWN COUNTY
CODE ENTITLED "PARLIAMENTARY PROCEDURES"**

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REMOVED FROM AGENDA.

**No. 10L -- RESOLUTION REGARDING: AMENDING THE BROWN COUNTY CODE OF
ORDINANCES SECTION 2.03 BY ADDING THE ESTABLISHMENT OF A
DEADLINE FOR SUBMISSION OF THE ANNUAL BUDGET BY THE COUNTY
EXECUTIVE TO THE COUNTY BOARD OF SUPERVISORS**

-
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the County Board of Supervisors is required by Sec. 59.11, Stats., to hold it's Annual Budget meeting in October or November of each calendar year for the purpose of adopting it's budget resolutions, and

WHEREAS, the County Board of Supervisors is expressing and declaring their legislative policy and intent to provide adequate time to hold public meetings, to allow the public full participation in the county budget process, and to give the County Board of Supervisors the necessary time to review both the policy initiatives and fiscal impact of the County Budget on the citizens and taxpayers of Brown County.

WHEREAS, the County Executive is required by Sec. 59.17, Stats., to submit the Annual Budget to the County Board of Supervisors, but that provision does not specify a time deadline and neither does that provision give the county executive the explicit authority to submit a budget on any date he or she chooses.

NOW THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors, that it here by amends the County Code of Ordinance 2.03 (d) by adding the following wording an establishing 2.03 (1) (d) (1) which shall read:

2.03 (1) (d) (1) The County Executive shall submit the annual budget to the county board on or before October 1st of each calendar year.

Fiscal Impact: None

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion by substitution was made by Supervisor Fewell and seconded by Supervisor Evans **"to amend the County Code of Ordinances to replace current and presented 10L resolution with the resolution presented by Supervisor Fewell this evening"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 10/13/2006

Approved by: \s\ Darlene K. Marcelle, County Clerk
 Approved by: \s\ Thomas Lund, Board Chairman

Date: 10/13/2006
 Date: 10/13/2006

No. 10m -- RESOLUTION REGARDING: DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REQUESTING STATE LEGISLATIVE ACTION ON HEALTH CARE ON THE NOVEMBER BALLOT

REMOVED FROM AGENDA.

No. 10n -- RESOLUTION REGARDING: TO SUPPORT A COMMUNITY CRISIS CAPACITY PLAN

A motion was made by Supervisor Evans and seconded by Supervisor De Wane “**to refer back to committee**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10o -- ORDINANCE REGARDING: EMERGENCY MEDICAL SERVICES COUNCIL ORDINANCE 3.03

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
 BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

3.03 Emergency Medical Services Council (1) Emergency Medical Services Council. The Brown County Emergency Medical Services Council is hereby established pursuant to *all applicable state laws and administrative codes* and is hereafter referred to as the EMS Council.

(2) Statement of Purpose:

(a) The primary purpose, power and duty of the EMS Council is as follows: The EMS Council is hereby *established to coordinate-resources* for emergency medical services.

(b) Subject to overall supervision by the County Board and County Executive the EMS Council shall have the following duties:

1. The EMS Council shall have responsibility for the evaluation *and coordination* of a comprehensive system for the delivery of *EMS within Brown County*.
2. The EMS Council shall advise the County Board of Supervisors of the needs for improved emergency medical services, of the status of existing programs designed to meet those needs and to recommend new programs and services as needed.
3. The EMS Council shall review pertinent data and projections to help in the county planning process, indicate the need for particular legislation and shall make available to the County Board of Supervisors through the Public Safety Committee and other committees when appropriate, the information and research relating to the effects of proposed legislation.
4. The EMS Council shall render appropriate technical assistance to *ambulance service providers operating within Brown County, subject to their individual EMS Operational Plans*.
5. The EMS Council shall act as the mechanism through which the voices of the general public can be heard on any and all issues relating to the provision and functioning of

emergency medical care in their community.

6. Assure integration of EMS services into the larger health care delivery system.

(3) EMS Council Membership:

- (a) The EMS Council should include providers and consumers of emergency medical services, and representation of the Brown County Board of Supervisors. To achieve such representation, appointments shall be made according to the following schedule.
- 1 County Board – 2 (Voting members)
 - 2 Hospital Administration –
1 Representative from each hospital *within Brown County* (Non-Voting members)
 - 3 Physician Representative
 - i. Medical *Directors of each EMS Agency based in Brown County* – $\frac{1}{2}$ (Non-Voting members)
 - ii. 1 Physician Representative from each hospital *within Brown County, if not already represented by a member in section 3) ii* (Non-Voting members)
 - 4 E.M.S. Agencies – 7 (Voting members)
 - i. Green Bay Fire/Rescue
 - ii. De Pere Fire/Rescue
 - iii. Allouez Fire/Rescue
 - iv. Ashwaubenon Public Safety
 - v. County Rescue Service
 - vi. Viking Rescue Service
 - vii. *Northeast Wisconsin Paramedic Service*
 - 5 Northeast Wisconsin Technical College (non-voting).
 - 6 Consumers – 2
 - i. Consumers at Large (Voting members)
 - 7 Public Safety Communications – 1 (Non-Voting member)
 - 8 Emergency Management – 1 (Non-Voting member)
 - 9 Brown County Medical Examiner – 1 (Non-Voting Member)
- (b) The members of the Council shall be appointed by the County Executive, subject to confirmation by the County Board, and *the EMS Council* shall report to the Public Safety Committee.
- (c) The members of the EMS Council shall serve for a term of 2 years, on a staggered basis, so that in one year $\frac{1}{2}$ of the members will be appointed to a 2-year term, and in the following year, the other $\frac{1}{2}$ will be appointed for a 2 year term.
- (d) The EMS Council shall elect a Chairperson and a Vice-Chairperson. The officers so elected shall serve for a term of one year.
- (e) The Chairperson will preside at the meetings of the EMS Council. In the event that the Chairperson is unable to preside at a meeting of the EMS Council, it will be the responsibility of the Vice-Chairperson to conduct the meeting.
- (f) The Secretary shall keep minutes of all meetings of the Brown County EMS Council and file them with the County Clerk for that purpose. The Secretary shall also be responsible for maintaining attendance records.

(4) Operating Procedures.

- (a) Meetings will be held at a location and time as will be established at least ten days in advance of the meeting. Additional meetings may be scheduled by the EMS Council or the Chairperson. The Wisconsin Open Meetings Law shall apply to EMS meetings.
- (b) Agendas will be prepared by the Chairperson and distributed to the Council members *and any other interested entities on request* in advance of each regular meeting.

- (c) Vacancies occurring because of resignation or other valid reason will be filled by appointment of a successor for the unexpired term of the office vacated, in the manner prescribed for original appointment.
- (d) A majority of the membership shall constitute a quorum to conduct business. In the event that a quorum is not established, the members present shall constitute an ad hoc committee to deal with agenda items and make recommendations to the full Council.
- (e) The EMS Council may designate committees as it may deem necessary, to carry out fully the responsibilities of the Council. The chairpersons and membership of the committee will be appointed by the EMS Council Chairperson.
- (f) The EMS Council shall make an annual report of its activities to the County Board of Supervisors in the first quarter of the year.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Vander Leest **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: <u> \s\ Carol Kelso, County Executive </u>	Date: 10/13/2006
Approved by: <u> \s\ Darlene K. Marcelle, County Clerk </u>	Date: 10/13/2006
Approved by: <u> \s\ Thomas Lund, Board Chairman </u>	Date: 10/13/2006

No. 11 -- Such other matters as authorized by law.

LATE COMMUNICATIONS

No. 11a -- From Supervisor Dantine regarding: A request that Brown County look into advertising for a construction manager to build a new Mental Health Center.

Refer to Human Services Committee.

No. 11b -- From Supervisor Johnson regarding: A request for Public Safety to look into the possibility of contract servicing through the Mental Health Center or Bellin Hospital or any other private institute for a Psychiatric Nurse for the Jail.

Refer to Public Safety Committee.

No. 11c -- From Supervisor Vander Leest regarding: A request for Attorney Mohr to disclose the unions he represents in Brown County government and to excuse himself on any discussions or actions related to these unions when giving opinions to the County Board.

Refer to Executive Committee.

No. 11d -- From Supervisor Fewell regarding: A request that a change in the table of organization for 2007 that would move the position of Budget and Policy Analyst, which is currently under administration, to under the County Board of Supervisors and answering to the County Board Chairman.

Request that a change in the table of organization for 2007 that would move the Grant Writer position in Human Services under the County Board of Supervisors answering to the County Board Chairman.

Refer to Administration, Executive and Human Services Committees.

- No. 11e -- From Supervisor Fewell regarding: A request that the Executive Committee establish a memorandum of understanding in regard to Brown County's lead labor negotiator.**

Refer to Executive Committee.

- No. 11f -- From Supervisor Nicholson regarding: A request for Corporation Counsel's opinion on announcing universal precautions during dispatching calls for service.**

Refer to Public Safety Committee.

- No. 11g -- From Supervisor Nicholson regarding: A request to develop a procedure to identify repeating calls for service dealing with nuisance addresses.**

Refer to Public Safety Committee.

- No. 11h -- From Supervisor Nicholson regarding: A request for a change in procedures relating to 911 calls for criminal cases.**

Refer to Public Safety Committee.

- No. 11i -- From Supervisor Nicholson regarding: A request for information for Public Safety to compare what other counties do in the state of Wisconsin that staff a Psychiatric Nurse.**

Refer to Public Safety Committee.

- No. 11j -- From Supervisor Nicholson regarding: A request for an exact number of inmates who suffer from mental illness, who are housed in the Brown County Jail.**

Refer to Public Safety Committee.

- No. 11k -- From Supervisor Nicholson regarding: A request to review the contract of Medical Physician's contract (Dr. Mark Jenson).**

Refer to Public Safety Committee.

- No. 11L -- From Supervisor La Violette regarding: A request that the Board with the help of a facilitator spend some time in January, either at a special meeting or during our regular monthly meeting, compiling a list of what we have accomplished during the last nine months of 2006 and identifying the goals we want to achieve in 2007. I would like the Board to join me in thanking Mary Ryan for the excellent job she did as Interim Library Director.**

Refer to County Board Chair.

- No. 11m -- From Supervisor Van Deurzen regarding: A request for the Jail to work with the**

Mental Health Center or Pharmacy to purchase drugs from the Mental Health Center and possible saving in drugs.

Refer to Public Safety Committee.

No. 12 -- Bills over \$5,000 for period ending August 31, 2006.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster **“to pay the bills over \$5,000 for period ending August 31, 2006”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 18, 2006, AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Kaye and seconded by Supervisor Evans **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

 /s/ Darlene K. Marcelle
Brown County Clerk